Date: 07/11/01

Page: 1

JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA

RECORD NUMBER : 104-10176-10075

RECORD SERIES : JFK

AGENCY FILE NUMBER: 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA

FROM :

TO:

201 FILE OF PROTECTABLE SOURCE. TITLE :

DATE : 00/00/

PAGES : 152

SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: SECRET

RESTRICTIONS :

CURRENT STATUS : POSTPONED IN FULL

DATE OF LAST REVIEW : 05/22/98

OPENING CRITERIA :

COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED

UNTIL DEATH OF SUBJECT.

HRG Record Print

Printed on: 7/11/2001

ID:

1998.05.22.10:14:03:840082

File Title:

JFK

Job Num:

80T01357A

Location:

HRG

Box Num:

JFK64-12

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Title:

201 FILE OF PROTECTABLE SOURCE.

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Last Reviewer:

Review Date:

Exemptions:

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Medium:

PAPER

Last Inputter:

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NARA Comments:

RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments:

PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO

DETERMINE STATUS ANNUALLY.

Release:

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Keywords:

201-329-609

Res: Y

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Duplicate Document Of:

Component Review Info

COMPONENT DATE TASKED

DATE REVIEWED

RESPONSE

APPEAL DATE DECISION

Sent to NARA:

Y

Agency Name:

CIA

Agency Number:

104

Disk Number:

10176

Control Number

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TECHNICAL INTERPOSATION REPORT

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24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION

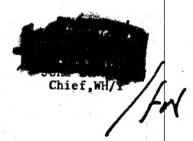
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SUBJECT

: LITAMIL-7 (201-329609)

1. During a review of Station files it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

- Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.
 - 3. Please retire Subject's CI/OA File.



Attachment: herewith

E2 IMPDET CL BY: WN-SISM

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

was never a very productive asset, provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness. In spite loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason, maintained contact with her through LITAMIL-3. However, this too

According to Gerald D. FAHLANGER, LITAMIL-7, who

was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as approximately six times in home. The last time she was told that in view of a retirement, which resulted in the less of access to the embassy, our relations with a would be terminated. However, if meestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, and did receive spot payments for the information submitted. also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM

- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

WH/1/IA

15 August 1972 Agent Termination Report 1. AGENT CRYPTONYM: LITAMIL-7 PROJECT IDENTIFICATION: LITAMIL 3. AGENT RECRUITED BY: LITAMIL-3 CAPACITY IN WHICH AGENT Penetration of the PBRUMEN SEDUED. Embassy in Mexico City 5. RATE OF PAY: Spot payments based on information she submitted. Average was approximately \$20.00 U.S. per month. OTHER COMMITMENTS: None

IS AGENT RECOMMENDED FOR RE-USE:

No

None

10. REASON FOR AND MANNER OF DISMISSAL:

SECURITY RISKS:

AGENT DISMISSED BY:

Attachment to

She retired from the position in the embassy. Termination by FAHLANGER was done at a meeting with her.

Gerald D. FAHLANGER

11. LETTER OF TERMINATION SIGNED:

No. was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

E2, IMPDET, WN-SISM

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MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

DATE: | Former 190

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SUBJECT

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CHIEF, CI/QA

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6 Pebruary 1968

MEMORANDUM FOR:

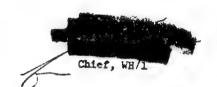
CI/OA

ATTENTION:

SUBJECT:

LITAMIL-9 201-329609

Attached are two copies of a PRC Part I on Subject and a copy of the PRC Part II. An Operational Approval is requested.



Attachments:

PRG I - 2 cys PRG II- 1 cy

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SECTION II - MOTIVATION AND CONTROL	
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subject is mighly notivated toward PBPRICE and the mest	u
miti-communist and anti-AMTROJ.	
2. INDICATE BHAT CONTROL: IF ANY, ERISTS OVER THE SUBJECT. (If no control, or if there as a	Int of real control
espisin.)	
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SECTION 111 COVER	
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
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the lect and his Case Officer meet as acquaintances.	
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3. INDICATE SERVICE FOR SHICH SUBJECT THINKS HE (Will work) (Is works+g).	
with a WOLADY intelligence service.	
SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING	
1. EXPLAIN SUBJECT'S KED . PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE.	
	INDICALE THE ELVER
SUCH CONNECTION IS KNOWN OVERTLY.	
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SECRET SECTION VI . OPERATIONAL USE - CONTACT

IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN MY TO HE MAS ENGAGED AND THE TYPE OF INFOP-

Subject has been an active asset of the Perico City Station since 1962. First he provided information on LERICH; after his return to Mexico in late 1956 as a private citizen he still provided some info on LIRING personnel and on the BRUNES community in Mexico.

2. INDICATE HOR AND FROM MICH SUBJECT CETAINS INFORMATION.

From members of LIRING and the PERUMEN community. Also from old friends and acquaintances living in dexico or endutary.

- 3. INDICATE BHAT HAS BEEN TOLD SUBJECT AS TO THE BISPOSITION OF INFORMATION HE FURNISHES. Subject knows that his information goes to ZEKETAL.
- 4. DETAIL SUBJECT'S PROPOSED FI OR CL TYPE USE OR DUTIES.

Subject's current use is to pass on any information which comes to his attention which he thinks are in occasionally debriefed for any info me can provide on PERUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIBISON TYPE TOWTACT OR OPERATIONAL LISE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGH GOVERNMENT:

NA

B. BHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVOKE AGENCY:

NA

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

EXPLAIN NATURE OF AGENCY RELATIONSHIP BITH SUBJECT: E.E. TRAINEE, OPPOSITE NUMBER: REMUNERATION, EF ANY! AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARMERS and Edward D. ANASMAN under assumed

SECTION 1X		•
QUALIFICATIONS FOR OTHER OPERATIONS		
1. IND.CATE SPECIAL ABILITIES, TELENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT & FOR DYNER OPERATIONS.	MICH COULD CONCE	HARLY BE OF VALLE
SECTION K COMMITMENTS		
1. IF 3" IS PROPOSED TO PAY S. BJECT A REGULAR SALARY, INDICATE THE BEEKLY AMOUNT COMMODITIES, SUBSIDY OR DIVER METHOD, SPECIFY AND GIVE DETAILS		
COMMIDSTRIES, SUBSIDE OR STREE METHOD, SPECIFY AND GIVE DETAILS.	. IS PROBLEM TO 1	E WASE IN EXCHANGE
courage this not could a salary.		
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2. Explain any Commercial		
 EXPLAIN ANY PROMISES, OTHERWISE MOT COVERED MEREIN, MADE TO SUBJECT, (Exmedie of subject and family.) 	: Commitments reg	arding evacuation
No experiences or promises have been made to the	d com	
	1000.	
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SECTION AT CE AND SECURITY		
. INDICATE THE FIELD ASENCIES AND FIELD FILES BITH MICH SUBJECT'S NAME WAS BEEN	SHE CHECKED AND THE	RESULTS.
Station and LX-SAS files. No reputatory information	tion.	
. INDICATE THER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION	Fugateura and	
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- INDICATE PHETHER OR MOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP-	•	
PROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4- UNIL APPROVA	L COTAINED
Caras grante.		1957
. EVALUATE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY. CITING EVIDENCE OMERS I		20 27 1
subject is of high moral character, group or his	family had	kground.
He is sincere, reliable, intelligent, and very se	ecurity con	scious.
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ERPLAN ANY SITUATION OF INDISPRESSION IN THE		
EXPLAIN ANY SITUATION OR INDISCRETION IN MHICH SUBJECT MAY MAVE BEEN INSOLVED B CE/OPERATIONAL SECURITY FIERPOINT.	HICH WUST BE EVA	UNTER FROM A
the care and come with Chrown is known to		
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believed to be security risks.		
SECTION VII		
ECTION XII SUBJECT'S PERSONAL HABITS - USE OF LIQUEA, DRUGS: GAMELING, PARAMOURS.		
TOTAL TOTAL WENDO! GAREN ING, PARAMOURS,		
Subject drinks moderately. He is not known to ha	1.0 200 67-	
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SECRET" SECTION XIII AVOCATIONAL INTERESTS Subject is interested in music, literature, and art. SECTION XIV SENERAL 1. INDICATE " THER SUBJECT"S LANGUAGE ADILITIES AND OTHER CHARACTERISTICS. ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUR MY OR REGION OTHER THAN HIS OWN. EXPLAIN. Subject is but because of his Cuban accent he would probably be recombated as Cuban. INDICATE EMETHER INFORMATION IN PAG PARTS I AND 11 WAS OBTAINED BY RESEARCH, CLAYDESTINE ASSESSMENT, FILES. CORRESPONDENCE OR OTHER MEANS. Information in PRO Parts I and II was obtained through research, files, agents, and direct questioning. 3. IF DIMER THAN ROUTING ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIR. (Also see parm. 436, supra.) No problems are envisaged when Subject may be terminated. SECTION XV DIERGENCY CONDITIONS RECENTACT ARRANGEMENTS I- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: MMERE COULD CONTACT BE MADE: WHAT BOWN FIDES COULD INCIPIDUAL MAKING CONTACT USE? Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as boun fides. SECTION XVI HISCELLANEOUS OPERATIONAL CATA AND REMARKS

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SECRATURE OF APPROPRIATE SENIOR OFFICER

BTAG

CANCELLATION TO DIVISION

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MEMORANDUM FOR:	
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Failure to submit PRQ-II as required under CSI indicate any further interest in obtaining approval	No. 10-5 or to for the operational us
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Prior to any future use of Subject, it will be new approval request (Form #772) to CI/OA.	necessary to furnish
CHIEF, CI/OPERATIONAL APPROVAL A	ND SUPPORT DIVISION

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MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

SUBJECT

ATTACHMENTS (IF ANY):

CHIEF, CI/OA

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	OUTIN	G AND	RECOR	D SHEET	
SUBJECT: [Customet] Traces on Luis ALB	ERU-Sou	to			
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28 August 1967

MEMORANDUM PCR: CI/OA

ATTENTION

· VILLE

SUBJECT

Traces on Luis ALEERJ-Souto

201-329609

PEFERENCE

: CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALEERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

Arting Chief, WH/1

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MEXICO CITY JWWAVE		ROVER.
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REPORTED THAT ABRAHAM WAC	IQUES, CUBAN OFFICIAL	INIT AND HIS PRIEND.
MADE CONTACT BY PHONE AT		S
LITAMIL-9 SAW MACIQUES AT	HOTEL AGNES NEXT DAY	POR FEW MINUTES
BEFORE MACIQUES LEFT FOR	AIRPORT. BELIEVE L-9	GAVE MACIQUES FEW
ITEMS FOR HIM TAKE TO CON	CHITA FERNANDEZ. ACCO	ORDING L-9, MACIQUES
WOULD PROBABLY BE WILLING	COOPERATE WITH LNFORT	IF APPROACHED.
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SUBJECT:

DPOB:

1915 in Oviedo, Spain

CITIZENSHIP:

Cuban

Presently Cuban exile residing in Mexico City

OCCUPATION:

PHYSICAL

DESCRIPTION:

HE IGHT:

6 feet tall

WEIGHT

170 to 175 plus black

HAIR

KARITAL SELTUS:

1949 is Merico City. They were givorced in 1956. She was

PARENTS:

FATHER:

MOTHER:

(Father and Mother are divorced and she is presently

residing in Madrid, Spain.)

BROTHERS:

SISTERS:

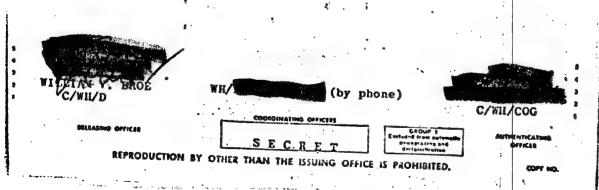
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10		CITE DIRECTOR	

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST THE COMMENTS, I.E. CARPENTIER,
GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE



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5 April 1967

MEMORANDUM FOR: CI/OA

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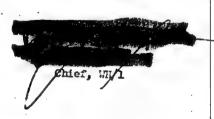
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SUBJECT

: LITAMIL-9 201-329609

8 November he was contacted and debriefed by Mexico City Station.
Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

- 2. Since it was believed that LTTANII-9 would have little access to LTATIN or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to MOFACT to contact LTATIN-9 for information on PERMINII personalities. He is acquainted with a large number of persons who themselves are of interest to MOFACT or who could supply information on third persons on whom information is needed.
- 3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LTTA-TI-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LTTA-TI-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.



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Thene 772, up saile

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Opsi Fini Seince Aug. '62

Field traver

Van Gran List
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Where are wife 4 child?

POA informant

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1. ACCORDING TO MEJI	A SANCHEZ, LISA	NDRO OTER	RJ AND A	LEJO		an e
CARPENTIER ARRIVED MEXI	MORNING 15 MAR	. OTERO P	ROBABLY			
ARRIVED FROM EUROPE WITH	CARPENTIER. C	HECKING A	IRLISTS	•		4
2. DELEGATES TO CONGR	RESS LEFT MEXIC	O-NIGHT 1	S MAR A	D D		
MORNING 16 MAR FOR GUARA	AJUATO AND GUAD	ALAJARA ¥	HERE CO	NGRESS		•
WILL CONTINUE UNTIL SUND	AY, 19 MAR, AT	WHICH TI	ME DELE	BATES		al de
WILL RETURN MEXICO CITY	WHERE MEETINGS	WILL COM	TINUE U	NTIL		
25 MARCH.	-101331 - 2					
3. WIGHT 15MARCH, LIT		D THAT IN	RECENT			. *
TELECON WITH CONCHA FERM	IANDEZ LATTER G	AVE HIM E	NDER STA	TAHT D	• .	
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COUNCIL HAVANA.	•		•	,	4.	\$
4. MORNING 16 MAR CO	MET MEJIA SANC	HEZ FOR F	IVE MINU	TE SESSIO	N	*
DURING WHICH TIME MEJIA	TOLD GET BEST	READING P	OSSIBLE	ATT ELUDE		3
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PAGE 2 MEXICO CITY 2711 S E C R E T 32 CRET

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET

CLOSE OTERO: CO AT MEJIA SANCHEZ HOUSE WHEN CAFLOS SOLORZANO

CAME BY PICK HIM UP AT 0808 EN ROUTE SUANAJUATO. MEJIA OSTENSIBLY WORR

POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR VIEW SCHEDULED 2920 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS SECAUSE IT COMMUNIST-CONTROLLED.

S. PESULTS A HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL
REPORT IN DETAIL UPON ARRIVAL HGS. MEJIA INVITED CUBA TO ATTEND
RECENT "ENCUE TRO CON DARIC" AND ANXIOUS GO. WENT TO SEE FRIENDS
LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA
WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA
NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS
RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT
ACTION. PLAN LGOK INTO POSSIBILITIES GET MEXI GOUT PROTECTION
TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH
MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROSERTO
FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES
DE OCA DID NOT GET PAPER BECAUSE HE ECW IN MENTAL INSTITUTION.

PAGE 3 MEXICO CITY 8711 SECRET SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

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and others particular fulfilled with extensive documentation in case
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2 L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO
TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY
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YEARS (52). ". WEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW
ANXIOUS SETTLY DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS
SINECURE. THIS WILL ALLOW WIM PAINT, AND DO THINGS HE WAS ALWAYS
WANTED TO IN TWILIGHT CARSER. L-9 PAINETIC FIGURE IORN SETWEEN

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State of the

PAGE 2 YEXICO CHI : 9195 SECRET ENFORT AND MEXICAN SEMEFACTOR. MISSARDLY EXISTENCE (250 PEODS MONTHLY) PARUMEN, PHERE TRAINED WITH MILITIA AND OUT CAME, DESTATE GGAINST HIS PETURE PERUMEN SO THROUGH SAME AGAIN. ALTHOUGH L-9 INSELFISHLY STATED YOULD RETURN PER MEN IF LAYORT REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUITING WIRSELF OF MERCH LAFORT. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION MIGHT 10 YOU. RETURN PRRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT CALADY UTIL DE TOO DOLLASS MANTER V IN ECODAR SITU DENTES END CIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARPANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS 1-5 WILL ACCEPT ABOVE OFFER BUT WISHES SIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" VILL PROVIDE STATION WITH LIMITED ACCESS PROMEN ACTIVITIES MEXI.

3. DOGS AND DETAILED NOTES INTEL AND CRE DESPIERING REING POUCHED HOS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV. SECRET

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PAGE 2 MEXICO CITY 9122 S Z C R E T

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- 3. IF HGS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE
 LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM
 WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY
 LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT.
 ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE
 ARRANGED EXTENSION.
 - 4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.
- 5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

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3.	L-17 IS BROTHER O	F L-9 WHO AGE	VT.	•
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- 1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.
- 2. AMCRASH I SAID LITAMIL 9 GOOD FRIEND BUT DOES YOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH I SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.
- 3. AMCRASH I IN AMSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVA-TION AND SUPPORT OF SOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.
- 4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUC-TIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUAN TITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

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TOTAL T ADDABAGE MEYTONE WICE FOR ADMINE AMALIA	
(FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDAPO, HAVANA,	
TO COME TO MEXICO CITY TO VISIT SICK BROTHER BOCTOR OSCAR	
(FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL	
BE RETURNING CUBA ABOUT 12 AUGUST. PLANS EXIT CUBA AS1 AUG SEE	1.
REFUGEE LATER.	<u>-</u> -
2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ	
(201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS	
FRIENDSHIP SHE KNOWS LITAMIL-S L-3 HAS BEEN COACHED TO	
CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO.	
UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF CTHER	
MUTUAL ACQUAINTANCES. HOPE FIND GUT JUST WHAT L-9 DOING,	
HOW HE IS, IF AND WHEN HE PLANNING COME CUT, WHAT HIS	
OSTENSIBLE POLITICAL LEANINGS ETC.	
3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH	
INFLUENCE IN REGIME.	
4. APPRECIATE TRACES ADAMINA. SELECT	
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MEMORANDUM FOR: C/CI/OA

SUBJECT

: Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

- 2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.
- 3. LITANIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of time he has not left Cuba, it will be proposed that the POA be allowed to expire.

J. Kaifman C/WH/1

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PROVISIONAL OPERA	TIONAL APPROVAL
MEMORANDUM FOR: Chief, WH/L/Marico - E. E. Scutt	C = 101331
	SUBJECT
	LITAKIL/9
	RI : ERENCE: Your Memorandum, Dated
	19 April 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P., Brown	DATE	
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION 8 Ju	ly 1965	

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19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT

: Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Nexico Station. The Station has expressed its reluctance to interview a Nexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is for surveighed by his performance record.

- 2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.
- 3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

W. Kaufman Chief WH/1

Attachments: Reports of LITANIL-9

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- 3. PROENZA HARD HIT BY FIRING. ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOVED UP AT EMBASSY DINNER, APPEARED SLIGHTLY FRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.
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18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9 C-101,331

1. Pursuant to a meeting held on 14 Movember 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Marming and of CI/CA, B. P. Brown and J. Lally, it was agreed that the case of LITAMII /9 comes under the purview of CSI-F No. 16-5, Section 18a. As such, this requires Headquarters approval, i.e. that of wh Division, for the recruitment of a government official of a denied area country.

- 2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government of ficial of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.
- 3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.
- 4. It was agreed that CI/CA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMI/9.

EDWARD P. BROWN Chief, CI/QA

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18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9

C-101,331

- 1. Pursuant to a meeting held on 14 Movember 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Marming and of CI/CA, B. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the nurview of CSI-F No. 10-5, Section 16a. As such, this requires Headquarters approval, i.e. that or wn Division, for the recruitment of a government official of a denied area country.
- 2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.
- 3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.
- 4. It was agreed that CI/CA would take no further processing action at this time based on the above information. However, as in similar cases, CI/CA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

EDWARD P. BROWN Chief, CI/OA

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Would like your comments.

" HMMW-11988 4 Oct. 163

1 October 1963

MEMORAHDUM FOR: Chief, WE/3

ATTENTICE : Wayne Carley

SUBJECT : LITAHIL/9

C-101,331

REFIGURES : CI/OA Memorandum dated 10 July 1963. Same Subject.

- 1. This is the second request of CI/OA's asking for an enswer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
- 2. It is to be noted that the Subject continues to be used without in Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.
 - 3. Again, we ask for an answer to the referenced memorandum.

/04/19 mg

EDWARD P. BROWN Chief, CI/OA

1 October 1963

MEMORAHDUM FOR: Chief, WE/3

ATTENTION : Wayne Carley

SUBJECT : LITABIL/9

C-101,331

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EDMARD P. BROWN Chief, CI/OA

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MEMORANDUM FOR: CI/OA

SUBJECT

: LITANIL-9 C-101331 201-329609

Attached is the PRQ Part II on LITANIL-9. An Operational Approval is requested.

John M. Whitten Chief, WH/3

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	L RECORD QUESTIONNAIR			<u> </u>
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ECTION L	CONTACT AND	CEVELOPHENT .		
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FORM NO. 10508 BEFEACES FORM ST-956 WHITE WAY BE USED.

SECTION II MOTEVATION AND CONTROL ESTIMATE SIMIECT'S MOTIVATION, (Be detailed, if possible cite evidence. Do not use stock com-Subject is highly motivated toward PEFRIMS and the West. He is anti-Consumst. 2. INDICATE WHAT CONTROL. IF ANY, EXISTS G. A THE SUBJECT. (If no control, or if there is a lack of real cameral explain.) Station Mexico could reveal Subject's activities to the PERMIT government. . SECTION III 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. Subject and Case Officer meet clandestinely im darkened areas of the city at might. 2. COVER USED BY SUBJECT-IN OBTIFFRING HIS INFORMATION AND IN CONTACTING HIS INFORMATION - Subject, as an employee of the PREMEN Embassy obtains his information from his fellow workers and contacts. 3. INDICATE SERVICE FOR MAION SUBJECT THINKS WE (Will mork, (In working). Subject know he is working for PRESIDE Intelligence. SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING 1. EXPLAIN SUBJECT'S ANOM PAST OR PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE, INDICATE THE CXTCAT SUCH CONNECTION IS ENCOUNDERLY. Subject is not known to have had any contact with any other intelligence service. 2. LIST OTHER INDIVIDUALS (Agents, relations, friends) and ande of Subject's Treater intelligence activities. Dolores CUETAS de ETCENNE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITANIL-3 probably suspects Subj is in contact with CO 1. EXPLAIN ANY TRAINING SUBJECT WAS MAD IN CLAMPESTINE OPERATIONS. Subject has not had any ormal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer. SECTION V COLLABORATION POTENTIAL 1. INDICATE STHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE IF HIS DEOLOGY DO PAST.
ASSOCIATIONS. EXPLAIN. Subject would probably collaborate with an anti-Communist Caban regime. if it should come to power.

SECTION VI	CFEPATITAL USE - CONTACT	
1. IF SUBJECT WAS BLEN LIED IN CONTACTED BEFO	ME. INSPERTE SCRIPTLY IN MICH WE BAS ENGAGES AND	THE TYPE OF INSCR-
MATION NE HAS FURNISHED.		
Subj provided affew intel	ligence items through LITANIL-3 before	él rack
contact was made with the Case		4.3000
CONTRACT WAS READ BY ON THE	officet.	
2- INDICATE HOW AND FROM MIDE SCRIECT GREATES	108 (.544 7070	
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of the Station's LURICIE requ	irezents	
4- DETAIL SUBJECT-S PROPOSED PP-PM TYPE USE CO	R DETIES.	
Not applicable		
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SECTION VIII PROPESS.		
1	LIAISCA GR CPERATIONAL ACTIVITY	
1. DETAIL SUBJECT'S PROPOSED LIAISCH TYPE CONT	ACT ON SPERATIONAL USE:	
A. THERE SUBJECT IS AN OFFICIAL MEMBER OF A	FOREIGN CONFRMENTS	'
		,
Not applicable	·	
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8. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A	M GOYDEE AGENCY:	٠,,
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Not applicable	*	
SECTION VIII	M. Maria Carlo Car	
	Y MELATION SHIP WITH SUBJECT	
FERSONNEL KNOWN TO SUBJECT.	SUBJECT: 1.E. TRAIREE, OPPOSITE NUMBER: REMINERATI	20. IF ANY: AGENCY
Subject is soing on salar	y as of 15 Jame 63 at the rate of kood	2000
(\$320,00 U.S.) monthly. Andres	S. PARCES and Edward D. ENAPHAR are	1
to Subject under sammed names.		THE REAL PROPERTY.

	JEURE !	
SECTION IX	QUALIFICATIONS FOR CTHEM WERATIONS	
*. INDICATE SPECI. FOR OTHER OPER	AL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT MICH COULD CONCEIVABLY SE OF ATIONS.	MALUE
Sul	oject is an artist	
SECTION X	CONNITMENTS	
COMMICS LTHES, S	SED TO PAY SUBJECT A RECLAR SMUARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EACHBEIGN OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
. 45	of 15 June 1963, Subject will be paid a monthly salary of 10000 peace.	21
2. EXPLEIS ANY PR 6 of Aubyecs and	OMISES, OTHERWISE NOT COJEPED MEREIN, WASE TO SUBJECT, (Example: Commitments regarding evaluations)	Atton
Subject	commitments or promises but it is assumed that KURAKK will assist to leave the country if this is necessary because of his activities K'S behalf.	
	- CALL NATIONAL PARTIES AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINIST	
SCUITUR AS	LE ARE DECUMPRY IELD AGENCIES AND FRELD FILES BITH BHILD S. ELECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
Cle	ation files. DES friends of Subject such as LITAMIL-3, LITAMIL-7, LITAMIL-7 L and many other contacts of the Cuban Embassy.	
	INVESTIGATIVE MEASURES TAKEN TO VERIFY, BICSPAPHICAL INFORMATION FURNISHED BY SUBJECT.	
	para 1	
PROVAL FIR SUG	ER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP- USET'S USE WAS BEEN PREVIOUSLY BRIAINED.	
	mitted 27 July 1962 BMA 1965	
	CTTS CHARACTER, RELIABILITY MAN SECURITY, CITING EVINENCE GREEF POSSTBLE.	
Sincere, A coemo:	oject is of high moral character, proud of his family background. s extremely security conncious, reliable, punctual and highly intelligence that it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficent of what it takes to get a conficency of the conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of what it takes to get a conficency of white which is conficency of white wh	mt.
6. EXPLAIS MY ST CE/GPERATIONAL	TUATION OF WEISCRETISM IN MICH SUBJECT WAY HAVE BEEN INVOLUTED HINCH MUST BE EVALUATED FROM . SECURITY DIEMPOINT.	4
Dolores	oject's relationship with ODYOKE isknown to Jose CARRAL Escalante and CUEVAS de EYCHEMES per MEXI 3450. CIRRAL and de EYCHEMES are not it to be security risks.	
SECTION XII	SUBJECT'S PERSONAL HABITS	
	I, DRUGS: CAMBLING, PARAMOURS,	
	eject drinks moderately. Subj is not known to have any flagrant vices,	•
	· = .	

SECTION XIII AVQCI	ATIONAL INTERESTS
F. INDICATE SUBJECT'S HORRIES OR INTEREST IN SPORTS.	MUSIC. ETC-
Subject is interested in rusi	ic, literature, and art.
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SECTION XIV	(DDA
1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OF A COUNTRY OR REGION STHER THAN HIS GON. EAPLA	
Subject is a European type, bu probably recognized as Such.	t because of his Ochan accent would
·	
2. INDICATE WETHER INFORMATION IN PRO PARTS I AND II CORRESPONDENCE OR OTHER WEAKS.	WAS DEVAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, TO
Information in PRG Parts 1 an areats, and direct questioning.	d 2 was obtained through research, files,
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see pera. 43b, supra.)	MEN TERMINATION OF SUBJECT IS EFFECTED. PLEASE EXPLAID. (Also
Ho problems are envisaged in t	tarning time agent
	easterne grue skaut.
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SECTION XV EMERGENCY CONDITION	ONS RECONTACT ARRANGEMENTS
I- GIVE FULL DETAILS I.E. SECOGNITION SIGNALS, S/WJ WI MAKING CONTACT USE?	HERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL
Subject is in massession of co	is talephone number (home) and cols office
if necessary. Subjectand CO use the	e name AUJILAR on the telephone.
•	
SECTION XVI NISCELLANEOUS OPE	RATIONAL DATA AND REMARKS
Subject, who is well deposed to	oward PSFRIMS, is anxious to remain a
in leftist and Communist circles, mai	keshim an excellent prospect.
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17 June 1963	Clyde K SHRTOCK

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24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT

: LITANIL-9 C-101331 201-329609

Attached is the PRQ Part II on LITANIL-9. An Operational Approval is requested.

John M. Whitten Chief, WH/3

	PRQ MG-
PERSONAL RECORD CUESTIONNAIRE	
PART II - OPERATIONAL INFORMATION	
FORE FE - VILINGIUMAL INCUMATION	BISFATC- 40
INSTRUCTIONS TO CASE OFFICER	IPMA 21557
I This form west be foliad in by the case officer or appropriate authority on forvation. It is not to be shown to the subject. 2. Varially, headowarters will be unable to issue an approval unless requester in Pdy parts I and II Houver, in me emergency provisional approval us be collisable growstooms of PR [0-215, paragraphs 6a, 8, 12 and 12d. Theresiter is plets the case must be followed as set forth in FE 10-215. 3. Three is a completed course of PR principle of the interval of the case must be set to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PR; forsat in two (2) cases. 5. Fill is all stems, if information obtainable. If stem must applied ble write the case was soon of the headquarters as the case collisions.	formishes inseers to old overtions obtained by complying outh the ag- the usual method to document or con- sting, if possibley and two (2) com- pies.
1. CRYPTONYM Z. PSEUDONYM	
LITAMIL-9	
SECTION 1. CONTACT AND DEVELOPMENT	
1 INDICATE HOW, MHEN, MHERE, MMY, AND BY MHOM SUBJECT WAS FIRST CONTACTED OR OF	ExELOPED.
Case Officer (Clyde X SERIOCX) was introduced to S LITAMIL-3, who was recovering from a gall Stone operati OU same contact with the subject, a random outplication paretration of the PERCHES Embassy in Maxico. See MIXI meeting.	on in the hospital. The
·	
2. PADICATE MHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECLRE WARNER MARCUNG. IF 50, INDICATE TO BYOM.	TO ANY MESPONSIBLE CASE OFFICER FOR
Subject could be turned over to any responsible Ca one with a speaking knowledge of Spanish. Subj speaks as well as Spanish.	se Officer, particularly English and French
·	· / / / / / / / / / / / / / / / / / / /
	,
3- LIST CTHER CASE OFFICERS SHO HAVE MANGLED SUBJECT OR SHOW HE RACES OR HAS KNO	DOW. GIVE NAMES BY WHICH THEY HAVE
Subject knows Clyde E SHRTOCK, his Case Officer, by will introduce Laurence F. MARKER to Subject during the	y true name. SERFOCK week of 16 June 1963.
	1

SECRET SECTION II MOTIVATION AND CONTROL ESTIMATE S. FIECT'S MOTIVATION, (Be detested, of possible cite evidence. Do not use stork com Subject is highly notivated toward PBFRIMS and the West. 2 is anti-Communist. Z. INDICATE WHAT CONTROL. IF ANY, EXISTS O. R THE SUBJECT. (If no control, or if there is a lock of real contrat explain.) Station Mexico could reveal Subject's activities to the PERRE government. SECTION 111 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. Subject and Case Officer meet clandestinely in darkened areas of the city at might. 2. COVER USED BY SUBJECT: IN OBT. . WING HIS IRPORMATION AND IN CONTACTION TO SET OFFICE AND INC. - Subject, as an employee of the PREMEN Embassy obtains his information from his fellow workers and contacts. 3. INDICATE SERVICE FOR BYICH SUBJECT THINKS HE (Will work, (Is working). Subject know he is working for PSENDE Intelligence. SECTION AV INTELLIGENCE CONNECTIONS AND TRAINING I. EXPLAIN SUBJECT'S RESIM PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTERT Subject is not known to have had any contact with any other intelligence service. 2. LIST OTHER INDIVIOUALS (Agents, relatives, friends; mio ands of subjects present intelligence activities. Dolores CUETAS de ETCHENIE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO 3. EXPLAIN MY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any ormal training in clandestine operations but he is conning and intelligent and has made great strides on his enm since first contact with his Cose Officer. COLLABORATION POTENTIAL 1. INDICATE CINER FOREIGN PORER SUBJECT BOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OF PAST.
ASSOCIATIONS. EXPLAIN.

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if it should come to power.

Subject would probably collaborate with an anti-Communist Caban regime .

SECLION AL	CFEPA	ATIONAL USE - CONTACT	
1. IF SUBJECT HAS BLEN L. MATION HE HAS FURNISHE	DED SA DOMPACTED WEFBAE. IN	STRUCTE ACTIVITY IN MYSEM HE WAS EN	SAGES NO S THE TYPE OF INICE-
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ಶಿವರಿಕ್ಷ ಶಾರಕ ್ಷ	idad a few intellige	nce items throughLITAMIL-3	before direct
contact was man	de with the Case Offi	cer.	
	Smor Subject obtains indo		
Subject of		rom maxbers of the PBHIMEN	Enhany and
3- FUDICATE WHAT HAS BEEN	ICLE SHEJECT AS TO THE DE	ISPOSITION OF INFORMATION WE FURNISH	AES.
Subject he	ss been told that th	e information he prevides :	is forwarded
4. DETAIL SUBJECT'S PROPU	SED FI OR CE TYPE USE OF D	w.₹1.₹₹	
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amples of the	nde den en en end de	irected toward the penetral	tion of we PREMER
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5- DETAIL SUBJECT'S PROPOS	SED PF-PM TYPE USE CR DUTI	£5.	
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SECTION VII	PROPOSED LIAISCI	GR CFERATIONAL ACTIVITY	
	PED LIAISON TYPE CONTACT OF	R CRESATIONAL USE:	
A. BHERE SUBJECT IS ME	OFFICIAL MEMBER OF A FORE	I CA COVERNMENT:	'
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TO THE STATE OF THE SEC.	DESIGNAL MEMBER OF ME WOTO	ME ASENCY:	
Not applie	able	`	
SECTION VIII		TIONSHIP WITH SUBJECT	
- CH 30 MC 70 30 831	EE1.	T: I.E. TRAINEE, OPPOSITE NUMBER: 4	
Subject is (\$320.00 U.S.) : te Subject under	monthly. Andrew S.	of 15 June 63 at the rate of PARCES and Edward D. ENAP	of 2000 peece MAN are known

SECTION IX				
		QUALIFICATIONS FOR OTHER SPERATIONS		
		OR QUALIFICATIONS POSSESSED BY SUBJECT	WHICH COULD CONCESSABL	LY BE OF SALUE
8	Subject is as artist			
SECTION X		CONNITHENTS		
,	s of 15 Jam 1963,	Subject will be paid a month!	ly salary of 1,000	pesos.
2. EXPLA: N MAY OF Subject a	PROMISES, OTHERWISE NOT CO md family)	GYERED HEREIW, WASE TO SUBJECT. (Exampl	le: Committeeses regardi	ing tracuation
ವಿಭ್ಯೂ ಕರ	is commitments or prost to leave the count MAK'S behalf.	omises but it is assumed that try if this is necessary becau	KUBARK will assis	st ities
SCUTTUR AT		LE AND SECURITY		•
1- INDICATE THE	FIELD AGENCIES AND FIELD	FILES BITH BHICF S.BJECT'S NAME HAS BE	TEN PHEFERED AND THE RES	THE WE
	Station files.		EN UNIONED THE THE	HUL : 3 .
		FOR SUCK OF PRESENT 3 PRESENT		
ac. Olace	and sally other do	ject such as LITAMIL-3, LITAMI entacts of the Cuban Embersy.		
2- ENDICATE OTHE	ER INVESTIGATIVE WEASURES	TAKEN TO VERSEY, BIOGRAPHICAL INFORMATIO	ON FURNISHED BY SUBJECT	Y.,
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;	00 para 1	\$	•	
7 HOVE 12H 30	CHIECE'S USE WAS BEEN PREVE		4- DATE RPPROVAL OR	BTAINED
	abmitted 27 July 196	62 Mera 1955		
S. EVALUATE SUBJ	JECT'S CHARACTER, RELIABIL	ITT MED SECURITY, CITING EFFUENCE WHÉRE	1 8 1 4 4 4 4	
Sincere A coemo job don	abject is of high more, extremely security opolican type, sometime, i.e. Edark's job	ral character, proud of his for connectous, reliable, puncton that arty, yet cogniscent of whole	amily background. al and highly into hat it times to go	elligent. get a
		IN MICH SUBJECT WAY HAVE BEEN INVOLVED		
	abject's relationship CULYAS de EYCHENER ed to be security ris	p with ODYCKE isknown to Jose B per MEXI 350. CARRAL and d sks.	CARRAL Escalante ie ETCHERES are n	end ot
SECTION NIE		SUBJECT'S PERSONAL HABITS		
	IR. DRUGS: GAMELING, PARAMO	SOURCE S PERSONNE HAUTES	,	
	nigon attract analysis	tely. Subj is not known to ha	we any flagrant v	vices.
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SECTION XIII	The sections	
1. INDICATE SUBJECT'S HORRIES OR INTEREST IN SPORTS, ML	DNAL INTERESTS	
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Subject is interested in music,	literature, and art.	
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SECTION XIV		
1- INDICATE WHETHER SUBJECTES LANGUAGE AND AND AND AND AND AND AND AND AND AND	EN ERAL	
Sabject is a European type, but i probably recognized as such.	became of his Coban accent woo	14 .
2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WA CORRESPONDENCE OR OTHER WEAKS.		
Information in PRQ Parts 1 and 2 exents, and direct questioning.	ess obtained through research	, files,
	·	
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN see pare. 43b, supra,	TERMINATION OF SURJETT IN SESSETTS OF	
	·	ASE EXPLAIN, (Also
No problems are envisaged in ter	minating agent.	
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SECTION XV EMERGENCY CONDITIONS	RECONTACT ARRANGEMENTS	
- GIVE FULL DETAILS I.E SECOGNITION SIGNALS, S/S: WHERE	COULD CONTACT BE MADE: MHAT BOME FIRE	COM & INDIVIDUAL
Subject is in possession of CO's phone. CO can make contact with Subject	telephone number (home) and or	is office
phone. CO can sale contact with Subje- if necessary. Salected Course the	ect at his home ar at the PRESE	SW Enhance
if necessary. Subjectand CO use the r	are ACUITAR on the telephone.	
ECTION XVI NISCELLANEOUS OPERAT	IONAL GATA AND REMARKS	
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long term agent for OFORE His intel	ilreace, counted with his cont	LII &
in leftist and Communist circles, makes	in an excellent prospect.	ic us
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, A.*	SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963	Clyde K SHRYOCK	

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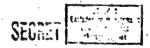
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KEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, Andrew S. Parmers

- 1. During 21-26 February 1963, Andrew S. PARMERS travelled from Headquarters to Nexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City PARMERS ascertained that LITAMIL-9 allegedly became of moral inbibitions, was unvilling to receive training and also unwilling to accept the SW systems Headquarters had issued for him, and which PARMERS had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome. PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.
- 2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for tot being willing to communicate in SW with RUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetancy. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating claudestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW Since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all aftempts to convince him of our need for current info from inside Cuba. He was adament when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba having no means of contact. If this happens he plans to remain his position and return to Mexico as a private citizen, sign already is a registered "resident" of Mexico.



- 3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had reveried some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vevendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.
- 4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Residully he feels that hetwoon the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sisterin-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be reassigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.
- 5. The third meeting ocurred in the evening of 25 Februar, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.
- 6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to colloborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so bad'y, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba. since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his



personal friends reside.

- 7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely norvous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have angaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interist to KUBARK) or in Cubs in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.
- 8. Actually, PARMERS feels that LITAMIL-9 would do most snything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.
- 9. In summary, although LITAMIL-9 did not scept training or SW in the standard sense, PARNERS believes that the agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since ZUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for RUBARK within the limitations he sats, and if someday we can satisfy some personal need he might have, he has the pot ential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Parmers OTR Training Officer

SECTE



Classe file

18 February 1963

MEMORANDUM FOR: Director of Training ...

: Chief, Covert Training/Operations School Chief, TSD Training ATTENTICE

REJECT

: Request for Covert Training of Luis ALBERT Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERT Sonto.

- Dasic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
- 3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
- 4. Subject is a PERIMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DRUS: 1915, Ovieda, Spain)
- 5. Responsible Headquarters case officer for the training is H. E. Hulloy, extension 6172.

OSCAR D. HCCOLLINY Training Officer/388

APPROVED:

Chief, Special Affairs Staff

Date

Counter Intelligence Staff Date

Descriptions Date

Descriptions Date

Descriptions Date

Classe file

18 February 1963

MENCRANDEM FOR: Director of Training

ATTENTION

: Chief, Covert Training/Operations School

Chief, TSD Training

SEBJECT

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- 4. Subject is a PERIMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its stabus is being checked. (C-101331; Erus: 1915, Ovieda, Spain)
- 5. Responsible Readquarters case officer for the training is H. E. Hulloy, extension 6172.

OSCAR D. MCCOLLINY Training Officer/2003

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APPROVED:

Chief, Special Affaire Staff

THE THE STATES

CONCURSERICES:	
Counter Intelligence Staff	Date
	:
IMP Training & Qualifications Review Officer	Date

15 Herch 1963 SAS 63-108

KENCRAJEUN 50: VE/3/Horico

Mr. Mayme Carley

848/EQE

Transfer of official 201 files

Presentated berendth for your retention, action, and disposition ere the following listed official 201 files:

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19 February 1963

MENCHANDUM FOR:

Chief, CI/OA

SUBJECT

LITATI/9, 0 - 101331

The FMI report entitled Foreign Folitical Matters
Cuba and sent to this agency on 28 December 1961, could not
be located in MID or SAS files. Three such reports dated
29 December 1961 with the same title were obtained, but the
Subject was not referred to in any of the three reports.

C/SLS

Listribution:

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19 February 1963

PENCHANDUM FOA:

Chief, CI/OA

SUBJECT

LITAMIA, 0 - 101331

The FHI report entitled Foreign Folitical Latters
Cuba and sent to this agency on 23 December 1961, could not
be located in AID or SAS files. Three such reports dated
29 December 1961 with the same title were obtained, but the
Subject was not referred to in any of the three reports.

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Distribution:

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SECRET PROVISIONAL OPERATIONAL APPROVAL MEMORANDUM FOR: Chief, c-101331 PROJECT LITAMIL/9 REFERENCE: Your Memorandum, Dated 25 July 1962 A Provisional Operational Approval is granted for the use of this Subject as set forth below. A Provisional Operational Approval issued by CI Staff grants the same suthority, on a temporary basis, for the use of an individual as the athority granted in an Operational Approval unless otherwise specified by CI/CA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all immediately. POA is granted easy for training of Subject. approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

(a) Thomas Carroll, Jr.

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BY.			
	APPROVAL	_	
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MEMORANDUM FOR: Chief,	- Subje	c=101331	
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approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Di-/s/ Thomas Carroll, Jr.

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/ TRUEST ATTACHMENT TO DIVISION	REVIEW OF SECURITY SFFICE REPORT AT CI/OA
FORWARD ATTACHMENT TO SECURITY DEFECE	REVIEW OF SECURITY SFFICE CONCURRENT NEWO AT CI/OA
CARCEL PER DIVISION WEND DATED: (No notice to division)	REVIEW OF FS1 REPORT AT C1/04
CARCEL PER CI/OA (Notice to division) (See "Remarks" for reason)	REQUEST REVIEW OF ATTACHED REFERENCE
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FROM : MEXICO CITY

ACTION: TEW TO

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REFVER :0350 (Out, 975 E1) #

SERI 2046 (11/ 4/335)

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END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR POA PROCESSING.

SECTET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROMISETED.

10 : LIPECTOR

FROM : MEXICO CITY

ACTION: TEW 10

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C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR POA PROCESSING.

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REPRODUCTION BY CIMER THAN ISSUING OFFICE IS PROMIBITED.

18 February 1963

MEMORARDEM FOR: Director of Training

12 1924 /4 10.4

thief, Covert Training/Operations School Chief, ToD Training

BUBLIAN

: Request for Covert Training of Lais ALBERT Scotto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 Pobrusry 1963 for Lais Alleged Santo.

- 2. The objective of the training is to provide the subject with the basic principles of clandestime tradecraft to better prepare him as an FI agent operating inside a denied area.
- 3. In addition to the basic traincraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with ToD.
- b. Subject is a PERUSE cultural attache in the Subassy is Nexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviede, Spain)
- 5. Responsible Headquarters case officer for the training is N. R. Malloy, extension 6172.

OSCAR D. MCCOLLEM Training Officer/SAS

Chief, Special Affairs Staff

Date

EFLat 1 Estioner from estabate Countries of aid

CONCURRENCES:

Counter Intelligence Staff

Dute

DCF Training & Qualifications Beview Officer

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MENTALUM FOR: Birector of Training

ATTENTION OF

t Chief, Covert Training/Operations School Chief, Tail Training

RELECT

: Request for Cowert Training of Luis ALBERT Soute

1. It is requested that fall time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis Alieses Soute.

- 2. The objective of the training is to provide the subject with the basic principles of clanicatine tradecraft to better prepare him as an FI again operating lamids a denied area.
- 3. In addition to the basic tradecraft, training abould emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
- to Subject is a PERUNCE cultural ettache in the Subsect in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOS: 1915, Ovieds, Spain)
- 5. Ensponsible Headquarters case officer for the training is H. H. Halloy, extension 6172.

OSCIR D. MCCOLLIM Training Officer/SAS

APPROVED

. Chief, Special Affaire Staff

Date

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CONCURRENCES:

Counter Intelligrame Staff

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Date

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Chief, CI/OA

30 FUS 1562

Deputy Director of Security (IOS)

C-101331 \$279 089

- 1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JMAIE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
- 3. On 17 August 1960 you were addised that the FEI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the PBI has provided this Agency with memorias reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1964, with negative results. Therefore, it is assumed it is available in HID, IFW or HU Mivision files.
- h. No further action is contemplated in this case un-

FOR THE DIRECTOR OF SECURITY:

Poler L. New Lines

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Chief, CI/OA

30 409 458

Deputy Director of Security (IOS)

C-101331 \$279 089

- 1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by FFV under Project LYATE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
- 3. On 17 August 1962 you were advised that the FRI has not conducted an investigation on the Subject, However, the FBI hade reference to data re *Foreign Political Matters-Cuba* which was sent to this Amency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Amency with masserous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 25 December 1964, with negative results. Therefore, it is assumed it is available in RIL, ITW or Hi Division files.

h. No further action is contemplated in this case un-

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UNITED STATES COVERNMENT Memorandum

TO : Chief, CI/GA

DATE: 30 AUG 1952

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331

#279 089

- 1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFA under Project J.M.TE.
- 2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record
- 3. On 17 Angust 1962 you were advised that the TBI has not conducted an investigation on the Subject, However, the TBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 20 December 1961. The date of said report is not given, however, it is known that the TBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above reference report received on 25 December 1962, with negative results. Therefore, it is assumed it is available in RAD, TBI or ME Division files.
- h. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECRIFY:

L-Tictor & White

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: Chief, CI/OA

DATE:

30 AUG 1952

: Deputy Director of Security (ICS)

SUBJECT: C-101331 #279 089

> 1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational proval interest, only, was indicated for possible use of Subject as an agent in Mexico by IN under Project JAR.

2. On 31 July 1962 your office as advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. Moveyor, the FBI made reference to data re "Foreign Political Latters-Cuba which was sent to this Agency on 20 December 1961. The date of sail report is not given, however, it is known that the FEI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 25 Jacomber 1962, with negative results. Therefore, it is assumed it is available in RAD, TH or AH Division

h. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECRETY:

Wictor A. White

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6 August 1962

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SUMFOR

I Lois ALBERT Soute C-101331

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Attroiments: As Stated

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6 August 1962

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SUPJECE

1 Luis ALBERU Soute C-101331

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Attachments: As Stated

Distribution: Orig. 3.1 · Addresses w/att

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There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

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There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:

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	REQUEST FOR	INVESTIGATION /	ND (OR)	AME CHECK		24°E	7 July	62	cjb
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PRQ PART I

Name

DPOB

Citizenship

Boot donne

Occupation

Father

Mother

Wife

Luis ALHERI Souto

1915, Oviedo, Spain

Cuban

Michelet 7301. Mexico

Cuben Cultural Attache in Mexico

Maximino ALERIU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Mara Were Escs Stross, born Vienna, Austria, British citisen, Exrried 1949, Divorced 1956.

STORES

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PRQ PART I

Name

DPOB

Citizenship

Do at don as

Occupation

Pather

Mother

Wife

Lais ALHERI Souto

1915, Oviedo, Spain

Cuban

Michelet 7301. Mexico

Caban Cultural Attache in Mexico

Maximino ALERRU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Klara Verz Escs Stross, born Vienna, Austria, British citisen, Married 1949, Divorced 1956.

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITANIL 9

(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten

Ville finance

SECLET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITAMIL-9 (C-101331)

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Ville finance

SECTET

SEGNET Secret

26 JULY 1962

FIELD TRACES

LUIS ALEEGU SOUTO

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MELICO STATION TRACES REVEAL THAT AMSTORE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALERU TO BE ANTI-COMMUNIST. AN ARMI REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MELICAN ARMI, BELIEVED ALERU TO BE A COMMUNIST AND ONE OF THE MOST INFLIENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MELI 1506, DATED 26 JULY 1962.

WILLIAM K. HARVET CHIEF TASK FORCE W

26 JULY 1962

FIELD TRACES
LUIS ALEERU SOUTO

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VILLIAN R. HARVET CHIEF TASK FORCE W

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TO I DIRECTOR

FROM : MEXICO CITY

ACTION: Mr &

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INFO : DOP. O

/CY, WE 6, WH/SA 8, VR

July 5 JUN 1964

SECHET 841616Z

PAICELTY DIR INFO HAGU CITE MEXI 9736

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1. WHEN QUERIED BY C/O LITAMIL-9/REPORTED 1 JUNE FIRM
CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE
DEVOKE HAD NOT RECRUITED HIM YEARS AGD, SUGGESTED CARLOS PRID
WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY
HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT
BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION
FOR REGIME.

- 2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.
- 3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXICAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOCNEST. ADVISE.

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C/S COMMENT: *APPARENTLY WRONG REFERENCE.

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 WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY
 HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT
 SREED FROM LATTER BAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION
 FOR REGIME.
- 2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.
- 3. VIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXICAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

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C/S COMMENT: *APPARENTLY WRONG REFERENCE.

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6 Hay 1964

MENDRAHDUM FOR: Chief, WH/3

ATTEMPION 1 Nr. John M. Whitten

TRANSPER . T. TWA WITT. /O

c-101331

With reference to your memoranium dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 1d November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time vithout comment on 11 December 1963, whereupon it was filled in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN Chief, CI/GA

CI/OA/EPB: jes

Certaint und gefennten gewagenteng und Gerfenn't un'nn

6 May 1964

MEMORAHUM FOR: Chief, WH/3

ATTEMETOR : Mr. John M. Whitten

TR.TINTED . 7.194 WTT./O

C-101331

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EDWARD P. BROWN Chief, CI/CA

CI/OA/EPS: jee

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TO : DIRECTOR

FROM . MEXICO CITY

ACTION: WH/SA 8

INFO . DDP, CI, CI/CPS, CI/CF, FI, TSD 6, WE 4, WH 7, VR

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6 APR 1954

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0-101331

1. ON 9 MAR A MADAME EDYER AND UNIDEN MAN CALLED ON DAME ARRICO, CURAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECEVILY DAME FROM CURA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN WERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO PRAD BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OPTAINING THAT. PLANNED RETURN CURA SOON WITH BOOKS. APARICIO OF INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITATIL-DAND AMBASSADOR'S WIFE.

- 2. FOYER EATT SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW

 1. OFCEO BUT HAD FRENCH NATIONALITY. MAIDEN MAME HUNGARIAN

 "XISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S.

 EEFORE MAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY.

 SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MATRAP TRANSCHIPT).
- 3. CUBANA MANIFEST SHOWS ONE BOYER KATZAMDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

植物物质 经验帐员

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CLASSIFIED MESSAGE

SECRET

N 53965 PAGE 3

PLACE OF WATCHLIST AND SUSPY LITHTIL-9. IF SOMER RETURNS MEXI.

STATION CAN PROVIDE ASSET TO APPROACH. ASSURE HOS DESIRES EFORUTTYPNT

PITCH SET REQUEST MORE DETAILS.

SECRET

C/S COMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY. (DINAH BOYEPE).

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TO : DIRECTOR

FROM . MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

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6 APR 1954

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C-101331

1. ON 9 YAR A MADAME EDYER AND UNIDEN FAN CALLED ON DAIL

AMARICID, CURAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECEVILY

DAME FROM CURA, PLANNING A MONTH TRIP THRU ALL COUNTRIES LATIN

AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO

PEAD BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO

HELP OBTAINING TO P. PLANNED RETURN CURA BOON WITH BOOKS. APARICIO

COT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED

MER TO LITAMIL-DAND AMEASSADOR'S WIFE.

- 2. FOYER SAID SHE DOEN UNITED STATES, MARRIED FRENCHMAN, NOW LICERCED BUT HAD FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "MISSAN" (PHONETIC). MOTHER BUSSIAN, GRANDPARENTS CAME TO U.S. DEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MATRAP TRANSCRIPT).
- 3. CUEANA YANIFEST SHOWS ONE BOYER MATZAMDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

造现物。例《春春》

SECRET

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CLASSIFIED MESSAGE

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PLACE OF WATCHLIST AND SUEFY LITCHIL-9. IF SOYER RETURNS "EXI.
STATION CAN PROVIDE ASSET TO APPROACH. ASSEME HOS DESIRES PROMUTERAT
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY (DINAH BOYEPE).

- 1. FOLLOWING FROM LITATIL-S NIGHT 1-2 MARCH. 131 SEE M 3154
- TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON,
- 3. ELENA VASQUEZ SOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI
- 4. ENRIQUE GONZALEZ CASANCVA BACK FROM CUBA, SAYS HE SAV TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS. S E C R E T

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Gradult i September from personals distributions and distributions and CLASSIFIED MESSAGE

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